

Bigfork Steering Committee Minutes
May 13, 2010
Community Forum
Bigforksteering.org
(Amended)

In attendance: Craig Wagner, Pat Wagner, Edd Blackler, Jasmine Linabary, John Bourquin, Jim Losee, Chuck Gough, Gary Ridderhoff, Julie Spencer,

Chairman Craig Wagner called the meeting to order at 12:05 p.m.

Agenda: The motion was made to adopt the agenda. (m/sc Gough/Bourquin) Passed

Minutes: The minutes for April 8, 2010 were approved as emailed, (m/sc Blacker/Losee)

Treasurer's Report: None Balance should be the same as last month.

North Lake County Planning: No Report

Stormwater Committee (BSAC): Sue was unable to attend and sent a report. The first phase of the design is nearing completion which will be the Grand Dr Section. They will have a public meeting for public comment the first week in June (location to be decided) prior to finishing design. After completion of design, the project will be submitted for bids. They anticipate starting this fall as funding is in place from Grant Funding (TSEP, DEQ, DNRC). After completing this project 48 North Civil Engineering will then proceed with the design for the River St./Grand Ave which **may** connect to the treatment facility on Grand Dr. The feasibility of connecting will be determined through that process. We are in the process of securing funding for River St.

BSAC will be presenting Stewardship Awards to the Bigfork School and Russ Kinzer on June 2, 2010 for their efforts to reduce stormwater flow on to Grand Dr. We are making great progress she reported.

Information Committee: Edd again expressed the need for pictures and ideas. They do not have to be pictures from Bigfork. He would like pictures that show pictures of areas that are pleasing to the eye from communities and perhaps some that are not pleasing to the eye.

Dark Sky Lighting Committee: No Report

Bigfork Water and Sewer: (See Attachment) Julie stated a resolution had been made to go forward securing monies for improvements to upgrade their sewer system. A press release will be appearing in the newspapers. The press release is attached.

Chairman's Report: Craig spoke on the Liability Insurance question again repeating the news from last month. He is going to consult an attorney or attorneys here in Bigfork for their opinion. Jim Losee suggested having Jeanie from Western States come to a meeting for consultation.

Old Business: None

New Business: A discussion was held on the finances of the BSC with no solution. We have 192.00 in the bank and no visible means at this time of acquiring more. We maintain the web page, Bank account and a P O Box, methods of acquiring funds were mentioned with no immediate solution.

Jim Losee also brought up the signs for the village as they are not very inviting. Craig mentioned that the Chamber of Commerce has a committee that is trying to bring more business especially year round and they are working on that very subject plus more signs from different directions. Also the Chamber has ads on Television and a new Motto, "Bigfork, where Flathead Lake begins".

Announcement: Next meeting will be on June 10, 2010
Meeting was adjourned 12:45 P. M.

Secretary, Pat Wagner